MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office: Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001 Corporate Identity Number: U27100WB2010PLC144409

Phone: +91-33-2231 0050/51/52, Fax: +91-33-2230 0336

Sec/Coat /122

Dated: 14.07.2017

The Secretary

BSE Limited

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Dear Sir,

Sub: Certificate for Reconciliation of Share Capital for the Quarter ended 30th June, 2017

We enclose a certificate dated 14th July, 2017 from Meenakshi Agarwal, Practicing Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital as on quarter ended 30th June, 2017.

This certificate is being sent to you in compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010.

Find the above in order complying with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

ALS &

Thanking you, Yours faithfully

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

(Company Secretary & Compliance Officer)

Membership No.: A50063 96B, Diamond Harbour Road

Kolkata- 700023

Encl: a/a

MEENAKSHI AGARWAL A.C.S.

Company Secretary

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DSL eld in dem			1	35,49,622	5.42	%		
	aterialize	d form in		35,49,622 5.42%				
000	Held in dematerialized form in NSDL			6,19,83,294 94.58%		8%		
Physical		:	1,134 0.00%		%			
Total No. of shares (12+13+14)			:	6,55,34,050 (As per RTA Certificate)				
Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)			:					
Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
articulars	No. of	Applied/Not	Listed on	Whether	Whether	In-prin.		
***	shares	Applied for	Stock	intimated to	intimated	Appr.		
		listing	Exchanges	CDSL	to NSDL	Pending fo		
			(Specify			SE (Specify		
			names)			Names)		
NIL								
*** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap								
	orfeiture	any other	(to specify).					
eduction,	Members	is updated (Ye	s / No)	: Yes : Not Applicable				
*	*** * Right, eduction, I	*** shares * Right, Bonus, pe	*** shares Applied for listing * Right, Bonus, preferential Issued and other	*** shares Applied for Exchanges (Specify names) * Right, Bonus, preferential Issue, ESOPs, Amaeduction, Forfeiture any other (to specify).	shares Applied for Exchanges CDSL (Specify names) * Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversed to Exchanges (Specify names)	shares Applied for Stock intimated to Intimated to NSDL (Specify names) * Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy eduction, Forfeiture any other (to specify).		

BELVEDERE, VIP ENCLAVE, PHASE 3, BLOCK - K3/3, FLAT 102, RAGHUNAT PUR VIP ROAD, KOLKATA-700059

Phone: 9831281369 • E-mail: meenakshiag2013@gmail.com

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable				
20.	Has the company resolved the mater mentioned in the point no. 19 above in the current quarter? If not, reason why?				Not Applicable				
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: (As per RTA Certificate)								
	Total No. of demat No of requests requests			lo of shares	Reasons for delay				
	Confirmed after 21 Days None			Not Applicable Not Applicable					
	Pending more than 21 days	None	N	ot Applicable	Not Applicable				
22.	Name, Address & Tel. & Fax, No. of the Compliance Officer of the Co.		:	Ms. Sailja Gup 8/1, Lal Bazar 3rd Floor, Koll Tel No. 033-2 Fax No. 033-2	Street, Bikaner Building, kata–700001 2310050,				
23.	Name, Address & Tel. & Fax No., Regn, no. of the Auditor			Meenakshi Agarwal Practicing Company Secretary Belvedere, VIP Enclave, Phase 3, Block-K3/3, Raghunathpur, VIP Road, Kolkata - 700059 Email: meenakshiag2013@gmail.com Membership No: 9102 Tel: 9831281369					
24	Appointment of common agency for share registry work (If yes (name & address)			Link Intime India Private Limited 59 C, Chowringhee Road, 3rd Floor, Kolkata-700020					
	Any other detail that the auditor may like to provide.								
	(e.g. BIFR company, delisted	d from SE etc)			SHI AGO				

Place: Kolkata Date: 14.07.2017 Signature Name

: MEENAKSHI ACARWAIS

C.P.No.

: 8292